

OEM/911 COMMITTEE
January 30, 2019
NOON
SANGAMON COUNTY CENTRAL DISPATCH CENTER

PRESENT: David Mendenhall, Craig Hall, Lori Williams, Tony Delgiorno, Tim Krell
Others: Bill Lee, Chris Dodd, Chris Mueller and Andrea Miller

Visitors: Larry Richie

Member David Mendenhall called the January meeting to order at 12:00 p.m. Member Lori made a motion to approve the November minutes. Member Tony second. Motion carried. Passed by all.

Reports:

Department Update/OEM Report: Bill mentioned to the committee that himself and Chris were recently nominated and voted to be the chairman and body chairman of the LEPC. Bill stated there was generator maintenance on one of the towers. Recently, OEM hosted a weather spotter class, offered to everyone involved but only Sherman showed up. OEM recently got approval on the new logo and got the thumbs up to wear it on clothing, but sticking with the county wide standards for the vehicles. As soon as it's warm enough the new sticker decals will be added to the vehicles. Bill and Chris are signed up for multiple classes through IEMA. Lastly, bills will not be passed around for signature because of the new procurement rules but Bill said he will still bring them in so the committee can see them.

Rescue Squad Report: Director Mueller stated that Marc had been asking for a laptop to work from home and they finally found one for him to use.

SCCDS/ETSD Report: Director Mueller mentioned that he put in for a grant to upgrade some of the recording equipment that records the calls; it would also be able to record multi media and text. This is planning for the future. This is around 85k for the project and Mueller put in for 100k. Also, Mueller stated that at the directors meeting he was asked to investigate a potential 311 system for the county. 311 is a system where you can call to ask a question that isn't an emergency. Another thing is Mueller asked for is some sort of OEM notification system.

Radio Update: None

New Business: Member Lori made a motion to approve the purchase order 1/18/19 for American Environmental at a cost of \$10,706. Member Tony second. Motion carried. Passed by all.

Member Tim made a motion to approve OEM to get a new credit card. Member Craig second. Motion carried. Passed by all.

Old Business: None

Public Comments: Larry Richie stated the Loami Fire Department is up to 13 members now. They are utilizing 2 of their trustees as fire truck drivers and operators which entail them to get the truck to the scene and get the water out of the hose. There is one woman as well, so they are firefighters not firemen and everyone works very well together. Recently there was a mobile home fire and they saved it. Loami is moving and on the upswing. The current Chief is setting down so as of tonight a new Chief J Airs is taking his place. He has been in the firefighting service for 20 years. He will also be the training officer as well.

Approval of Bill Requisitions: Member Lori made a motion to approve the bills. Member Tony second. Motion carried. Passed by all.

Approval of Purchase reports. Member Tony made a motion to approve the purchase reports. Member Lori second. Motion carried. Passed by all.

Next Meeting:
February 27, 2019 at Noon

Next County Board Meeting:
February 5, 2019 at 7:00 pm *1st Tuesday

There was no further business to discuss. Member Tony made a motion to adjourn at 12:26 pm. Member Tim second. Motion carried. Passed by all.

APPROVED